



**INDIAN LAKE WATERSHED PROJECT BOARD OF DIRECTORS
MINUTES
JULY 19, 2023**

The Indian Lake Watershed Project Board of Directors regular meeting was held Wednesday, July 19, 2023, at the Indian Lake State Park Multi-Purpose Building. President Tom Langhals called the meeting to order at 6:00 P.M.

Board Members in Attendance:

Tom Langhals	President
Dustin Wickersham	President-elect
Sharon DeVault	Treasurer
Glenn Ammons	Member
Brenda Crabtree	Member
Kay Daugherty	Member
Frank Dietz	Member
Dave Helgeson	Member
Sandy Helgeson	Member
Darlene Shick	Member
Gary Shick	Member
Steve Terrill	Member

Approval of Minutes

Dustin Wickersham moved the minutes from the June 21, 2023, regular meeting be approved. Steve Terrill seconded. Motion passed unanimously. Dustin Wickersham moved the minutes from the June 29 2023, Special Meeting be approved. Steve Terrill seconded. Motion passed unanimously.

Financial Report

Kay Daugherty moved the Financial report for the period ending July 19, 2023, be approved as presented. Sandy Helgeson seconded. Motion passed unanimously.

Approval of Bills

Frank Dietz moved to approve and pay the list of current and paid bills as presented. Kay Daugherty seconded. Motion passed unanimously.

PAID BILLS

CURRENT BILLS

RENT – Logan SWCD – July	\$ 281.39
PRINTER LEASE/USAGE - US Bank –July usage	\$ 742.51
OFFICE SUPPLIES	
Cardmember Service – Operating	\$ 139.80
QuickBooks	\$32.18

Mailchimp	21.45
Staples	62.17
NEBO	24.00
NASHVILLE HITMAKERS	
Cardmember Service – Airline Tix for Songwriters	\$1,528.71
MONITORING – Brookside Laboratories –chemical testing	\$ 528.00
INSURANCE – Erwin Insurance	\$3,982.50
2010 Aquatic Harvester	
2021 Eco Harvester	
2020 Karavan Trailer	

Committee Reports

Nashville Hitmakers – Event Manager and ILWP Board Member Sandy Helgeson reported that to date there has been \$38,700.00 collected in sponsorships for the August 19th Nashville Hitmakers concert. Another great lineup of Hall of Fame songwriters will be on hand to present their stories and songs for the evening’s festivities.

Dredge Planning Commission – Dredge Planning Commission Chairperson Dave Helgeson reported that a big master plan for dredging is needed and is being developed by Peter Berrini and Associates to address this issue.

Membership – No Report

OLD BUSINESS

H2Ohio Grant Agreement with ODNR Approval – Sharon DeVault moved to approve the State Park’s H2Ohio Grant Proposal for the wetland being planned for the campground’s drainage area to the lake. The project is being planned through the ILWP’s 9 Element Program and is being planned for Summer 2024 construction. Brenda Crabtree seconded. Motion passed unanimously.

NEW BUSINESS

Proposal for Stephanie Howard to Administer H2Ohio Grant – A proposal for Liaison Stephanie Howard to administer the H2Ohio Grant Funds was presented to board members.

State Park Update – State Park Representatives reported that they are currently celebrating Christmas in July. The campground has been full every weekend and is doing well as is the shelter houses. Steve Terrill moved to adjourn the meeting. Kay Daugherty seconded. Motion passed unanimously.

Dr. Jennifer Jones, Restorative Lake Sciences Update – Dr. Jones updated all in attendance regarding the current status of the weed removal project currently being done at the lake. There is still a long way to go and they are being very selective what is being done. The dissolved oxygen level remains good. They are being very conservative with chemical usage. The overall goal is to remove milfoil and have native plants to replace it. The biggest concern is the runoff entering the lake from the tributaries e creating harmful algal blooms. It is very import to focus on the usage of filters to help eliminate the infiltration of from the tributaries. Clarity without milfoil is the overall goal. The zebra mussels are on a downward cycle of their lifecycle but will be back in 2-3 years. The harvesters are focusing on the removal of the contrail. We are a victim of mother nature which is affecting the water temperatures of the lake.

The next regularly scheduled ILWP Board of Directors meeting will be held 6:00 P.M., Wednesday, August 16, 2023 at the Indian Lake State Park Multi-Purpose Building.

Sandy Helgeson moved to adjourn the meeting. Glenn Ammons seconded. Motion passed unanimously.